

CHANGE OF STATUTORY AGENT

DOMESTIC LIMITED LIABILITY COMPANY

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 10/01/2004

See reverse for instructions

Space For Office Use Only

Filing Fee: \$25.00

1. NAME OF LIMITED LIABILITY COMPANY

2. APPOINTMENT OF NEW STATUTORY AGENT

*Print or type **name of agent:***

Business address: (complete address only, P.O. Box is not acceptable)

Residence address: (complete address only, P.O. Box is not acceptable)

Acceptance of appointment

Signature of agent

3. EXECUTION

Dated this _____ day of _____, 20____.

Print or type name of signatory	Capacity of signatory	Signature

INSTRUCTIONS FOR COMPLETION OF CHANGE OF STATUTORY AGENT FORM
Domestic Limited Liability Company

Instructions

1. NAME OF LIMITED LIABILITY COMPANY: Please provide the complete name of the Limited Liability Company as it appears on the records of the Secretary of the State.
2. APPOINTMENT OF NEW AGENT: **A Limited Liability Company may not be its own agent.** Please provide the name of the new statutory agent. The agent may be a natural person who is a resident of Connecticut; a Connecticut corporation, limited liability company, limited liability partnership, statutory trust; or a foreign corporation, limited liability company, limited liability partnership or statutory trust, which has obtained a certificate of authority to transact business in Connecticut. If the agent is a natural person, such person must provide the complete street address of his or her business and residence. If the agent is an entity, it must provide the address of its principal office in the block designated for "Business address" and the person signing on its behalf must include his or her title on the signature line. **The agent must sign accepting the appointment.**
3. EXECUTION: The signatory must print or type his or her full legal name and capacity in addition to a signature. Note: the execution constitutes a statement made under the penalties of false statement that the information provided in the document is true.